

MAY 19, 2014

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Davisson, Schmidt and Staszewski. The minutes of the previous meeting were read and approved.

REPORTS

The April 2014 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

9:00 A.M. Review Correspondence and Claims

9:15 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2014-121

WHEREAS, an agreement having been made between the Clinton County Secondary Road Department union employees represented by International Brotherhood of Painters & Allied Trades Local Number 2003, and the Board of Supervisors of Clinton County, Iowa, applicable to the employment of said employees, and

WHEREAS, it is necessary to make certain changes in the status of employees covered by said agreement, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes be made:

Accept the retirement of David Reuter, Truck Driver, effective May 31, 2014.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

Discussion on Resolution #2014-122:
Clinton County Engineer Todd Kinney explained part of his recommendation for the CAT was future resale/trade which shows a \$50,000 advantage to the CAT over the Deere.

Tim Sherman with Martin Equipment said Deere G-series graders have recently been upgraded which will help them with their future resale value. He said the Board of Supervisors has never spent more than \$20,000 more for a higher bid through its bid process. He mentioned the County already owns two of the new Deere graders.

Supervisor Schmidt explained that there is no resale history on the G-series and the County must decide on the numbers it has currently. He also is looking a fuel consumption to make his decision.

The following resolution was presented and on motion adopted.

RESOLUTION #2014-122

WHEREAS, the following quotations were received on May 7, 2014, for a new motor grader, and

Dealer	Titan Machinery	Titan Machinery	Martin Equipment	Scott Van Keppel	Altorfer
Model	Case 865B	Case 885B	John Deere 770GP	Volvo G940	CAT 140M3
Base Price	\$211,591	\$221,930	\$249,750	\$234,812	\$262,710
Wing Plow	\$17,565	\$17,565	In base	\$17,539	\$17,335
Fenders	\$1,300	\$1,300	In base	\$1,575	\$1,915
Slope Control	\$14,770	\$14,770	In base	\$19,312	\$5,355
Trade amount	\$80,000	\$80,000	\$82,000	\$80,000	\$94,000
Net Total	\$165,226	\$175,565	\$167,750	\$193,238	\$193,315

WHEREAS, the County Engineer has determined that the Caterpillar 140M3 with the options quoted will be the lowest life cycle cost Motor Grader to purchase.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a new motor grader be awarded to:

Altorfer CAT140M3 for \$193,315

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts on behalf of Clinton County, Iowa.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-123

WHEREAS, the following quotations were received on May 7, 2014, for a tandem axle dump truck cab and chassis, and

Dealer	Thompson Truck And Trailer	Truck Country	GATR Truck
Model	7500 International	M2 Freightliner	Mack GU 713
Base Price	\$93,200	\$93,653	\$108,810
Trade amount	\$18,500	\$8,000	\$12,000
Net Total	\$74,700	\$85,653	\$96,810

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a new tandem truck cab and chassis be awarded to:

Thompson Truck and Trailer for \$74,700.00 (7500 International) after trade deduction of \$18,500

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts on behalf of Clinton County, Iowa.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-124

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that a Public Hearing for the purpose of soliciting public comment on the classification of a section of 149th Street (Road Book Number 446) approximately 1000 feet in length, beginning approximately 1460 feet east of State Highway 67, extending east 1000 feet to a point 250 feet east of the SE corner of the SE quarter of the SW quarter of Section 30 in Elk River Township in Clinton County as an “Area Service B” road in accordance with its current level of reduced maintenance, be scheduled for Monday, June 2, 2014 at 10:00 a.m. in the Board of Supervisors Room.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.

RESOLUTION #2014-125

WHEREAS, the Clinton County Auditor is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Auditor’s Office, to

Lynn Kirchhoff, as full-time Budget Director. This will be in effect May 30, 2014, at an annual salary of \$58,000, with a satisfactory review increase of up to \$59,500 on Jan. 1, 2015.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.
RESOLUTION #2014-126

BE IT RESOLVED by the Clinton County Board of Supervisors that Susan Arey, d/b/a The Almont Tap, will electronically file a renewal application for liquor license number LC0033922 with an endorsement for Sunday Sales, effective July 1, 2013. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The following resolution was presented and on motion adopted.
RESOLUTION #2014-127

WHEREAS, the Clinton County Justice Coordinating Commission has recommended Margaret Kuhl to the position of CCJCC Coordinator and asks the Board of Supervisors to approve said hiring and authorize payroll for the County Auditor.

WHEREAS, the Board of Supervisors notes the position of CCJCC Coordinator is not eligible for the benefits provided in the "Dept. Head Employee Benefit Policy" approved July 1, 2009. Instead, this position is subject to the rights, benefits and responsibilities as outlined (and as periodically revised) for non-union employees in the "Employee Handbook for Clinton County Government".

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Clinton County Justice Coordinating Commission fund to Margaret Kuhl, as CCJCC Coordinator. This will be in effect May 22, 2014 at a yearly salary of \$46,500, with a satisfactory six month review increase to \$47,500.

BE IT FURTHER RESOLVED the CCJCC Coordinator position is subject to the provisions of the "Employee Handbook for Clinton County Government".

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

Motion made by Supervisor Staszewski to authorize the Chairperson to sign Utility Permit Number 10-64 for Eastern Iowa Light and Power to bore underground electrical lines and place new overhead electrical lines within the County right-of-way along 125th Street in Section 16 of Sharon Township, T83N-R1E.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried.

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS, AND EMPLOYEES

County Engineer Todd Kinney updated the Board of Supervisors on a program to monitor gravel road thickness. He said the average loss over two years is .6 inches. He said that’s about 400-ton a year. He reminded the Board

that the study was done on heavier-traffic roads. Kinney said this study demonstrates the County may be under the amount of rock they need to put down annually.

Clinton County Auditor Eric Van Lancker asked about scheduling legislators for a post-session visit. It was agreed to invite them in July 1. He added the Auditor’s office is also seeking Clinton County residents to work the polls for the June Primary Election.

Clinton County HR Manager Lynn Tibbetts said she has received a request to move the lactation room in the Clinton County Administration Building to the second floor. She also reminded the Board of Supervisors of the department head meeting in conference room D.

9:59 A.M. Drug Abuse Resistance Education (D.A.R.E.) Junior Sheriff of the Day – Deputy Stacey Bussie
– Action to Follow / Proclamations

The following resolution was presented and on motion adopted.

RESOLUTION #2014-128

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Carolyn Pickup has taken a positive stand to be drug free and to avoid violence by putting her commitment in writing and being declared First Place Winner of the Clinton County Sheriff’s Office Annual Essay Contest.

NOW, THEREFORE, BE IT RESOLVED that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Carolyn Pickup Junior Sheriff of Clinton County for May 19, 2014.

IN WITNESS THEREOF, we have hereunto set our hand, this 19th day of May in the Year of our Lord, Two Thousand and Fourteen.

Signed: John F. Staszewski
Signed: Brian Schmidt
Signed: Jill M. Davisson
Clinton County Board of Supervisors

ATTEST:
Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

The following resolution was presented and on motion adopted.

RESOLUTION #2014-129

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Laura Richards has taken a positive stand to be drug free and to avoid violence by putting her commitment in writing and being declared Second Place Winner of the Clinton County Sheriff’s Office Annual Essay Contest.

NOW, THEREFORE, BE IT RESOLVED that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Laura Richards Second Place Winner of the Clinton County Sheriff’s Office Annual Essay Contest.

IN WITNESS THEREOF, we have hereunto set our hand, this 19th day of May in the Year of our Lord, Two Thousand and Fourteen.

Signed: John F. Staszewski
Signed: Brian Schmidt

Signed: Jill M. Davisson
Clinton County Board of Supervisors

ATTEST:
Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

The following resolution was presented and on motion adopted.

RESOLUTION #2014-130

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Paige Griem has taken a positive stand to be drug free and to avoid violence by putting her commitment in writing and being declared Third Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

NOW, THEREFORE, BE IT RESOLVED that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Paige Griem Third Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

IN WITNESS THEREOF, we have hereunto set our hand, this 19th day of May in the Year of our Lord, Two Thousand and Fourteen.

Signed: John F. Staszewski
Signed: Brian Schmidt
Signed: Jill M. Davisson
Clinton County Board of Supervisors

ATTEST:
Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

The following resolution was presented and on motion adopted.

RESOLUTION #2014-131

WHEREAS, D.A.R.E. (Drug Abuse Resistance Education) teaches young people ways to resist peer pressure to experiment with drugs and alcohol, and to join gangs; and

WHEREAS, D.A.R.E. targets young people when they are most vulnerable to tremendous peer pressure and teaches the skills to make positive decisions and avoid negative behaviors; and

WHEREAS, Emily Frye has taken a positive stand to be drug free and to avoid violence by putting her commitment in writing and being declared Fourth Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

NOW, THEREFORE, BE IT RESOLVED that we, the Supervisors of Clinton County, Iowa, do hereby proclaim Emily Frye Fourth Place Winner of the Clinton County Sheriff's Office Annual Essay Contest.

IN WITNESS THEREOF, we have hereunto set our hand, this 19th day of May in the Year of our Lord, Two Thousand and Fourteen.

Signed: John F. Staszewski
Signed: Brian Schmidt
Signed: Jill M. Davisson
Clinton County Board of Supervisors

ATTEST:
Eric Van Lancker (Signed)
County Auditor
County of Clinton
State of Iowa

10:25 A.M. Public Hearing to solicit public comment on Proposed Construction Permit Application for a Confinement Feeding Operation from Matthew Mommsen – Possible Action to Follow

PUBLIC HEARING

Chairperson Davisson called the Public Hearing to order at 10:25 a.m. Present were Supervisor Schmidt and Staszewski; Administrative Assistant Roberta Lewis; County Auditor Eric Van Lancker; Planning & Zoning Director Nathan Mueller; Matthew Mommsen; and members of the press and public.

The purpose of the Public Hearing was to solicit public comments concerning the construction permit application filed by Matthew Mommsen for a confinement animal feeding operation.

Proof of publication was presented, accepted and returned for filing.

Clinton County Zoning Director Nate Mueller reviewed the permit application and the Master Matrix for the request.

Motion was made by Supervisor Schmidt to adjourn the Public Hearing.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes

Motion carried. The Public Hearing was adjourned at 10:30 a.m.

The following resolution was presented and on motion adopted.
RESOLUTION #2014-132

WHEREAS, Iowa Code, Section 459.304, sets out the procedure if a Board of Supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, Clinton County did adopt such a resolution during the month of January of 2014, and transmitted that resolution to the Iowa Department of Natural Resources; and

WHEREAS, counties that have adopted a construction evaluation resolution may submit to the Department of Natural Resources (IDNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, the Clinton County Board of Supervisors has received a construction permit application for a proposed confinement feeding operation from Matthew R. Mommsen; and

WHEREAS, the Board’s recommendation to the IDNR may be based on the final score on the Master Matrix or may be based on reasons other than the final score on the master matrix;

WHEREAS, the Board of Supervisors has conducted an evaluation of that construction permit application using the Master Matrix created in Iowa Code, Section 459.305, and intends to forward the results of that evaluation to the Iowa Department of Natural Resources; and

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County that the Board of Supervisors hereby recommends approval of the application made by Matthew R. Mommsen for a confinement animal feeding operation.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

10:31 A.M. Discussion – Proposed Clinton County Wheelchair Policy – HR Manager Lynn Tibbetts

Tibbetts presented the draft of the policy which she said was reviewed by the County Attorney. She said wheelchairs will be located with Security at the Administration Building and the Courthouse. The Board of Supervisors will review the wheelchair policy before considering approval.

10:43 A.M. Discussion / Possible Action – Contract extension with Brian McKenrick, consulting services for Jail Needs Assessment and Assistance with Transition of new Clinton County Justice Coordinator

Clinton County Sheriff Rick Lincoln reported the terms of the agreement with McKenrick have been met. He has agreed to extend his services if the County would decide to approve the contract extension.

Schmidt said this was not part of the CCJCC meeting as the offer came in after its latest meeting. Lincoln said the CCJCC had planned to have McKenrick provide support to the new hire.

Schmidt said McKenrick has been very accommodating with his assistance to this point.

The following resolution was presented and on motion adopted.
RESOLUTION #2014-133

WHEREAS, the Clinton County Justice Coordinating Commission (CCJCC) desires to extend the agreement with Brian McKenrick for consultation services; and,

WHEREAS, there are items on the contract remaining, which include preparation of materials suitable for public presentations regarding the jail project and to provide assistance with the transition process for the new coordinator. This extension would include 16 hours of billable service and 8 hours of non-billable, not to exceed \$1,440.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes to extend the agreement with Brian McKenrick for these services as stipulated by the terms of the original agreement approved October 21, 2013.

Roll Call:
Staszewski: Yes
Schmidt: Yes
Davisson: Yes
Jill M. Davisson, Chairperson

The Board of Supervisors adjourned to meet on Tuesday, May 27, 2014.

Eric Van Lancker, County Auditor
Jill M. Davisson, Chairperson

-APPROVED-

County Auditor

Chairperson